

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION
OF A PROPOSED CONTRACT FOR A NEIGHBORHOOD FACILITIES
GRANT PROJECT UNDER SECTION 703 OF THE HOUSING AND
URBAN DEVELOPMENT ACT OF 1965, AS AMENDED, NUMBERED
CONTRACT NO. Mass. N-15 (G), BY AND BETWEEN
the Boston Redevelopment Authority
AND THE UNITED STATES OF AMERICA

WHEREAS, the United States of America (herein called the "Government") has tendered to Boston Redevelopment Authority (herein called the "Grantee") a proposed Contract for a Neighborhood Facilities Grant Project under Section 703 of the Housing and Urban Development Act of 1965, as amended, under which the Government would make an advance of Federal funds to the Grantee with respect to the Project designated Project No. Mass. N-15 at the location described in such proposed Contract; and

WHEREAS, the Grantee has given due consideration to said proposed Contract;

BE IT RESOLVED BY the Members of the Boston Redevelopment Authority

as follows:

Section 1. The proposed Contract for Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, as amended, designated Contract No. Mass. N-15 (G), consisting of Parts I and under and subject to the terms and conditions of which the Government would make a grant of Federal funds to the Grantee to aid in financing the cost of the project designated Project No. Mass. N-15, situated in the City of Boston, Massachusetts, is hereby in all respects approved.

Section 2. The Director of the Grantee is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Grantee, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development for execution on behalf of the Government, together with other documents relative to the approval and execution thereof as well as to this Resolution as may be required by the Government.

Section 3. The Director is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as grant funds are required, requesting payments to be made on account of the grant provided for in the said Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. This Resolution shall take effect immediately.

To: The Boston Redevelopment Authority
From: Robert T. Kenney, Director
Date: October 5, 1972
Subject: South End Project, Mass. R-56, Neighborhood Facilities Grant
Contract No. Mass. N-15 (G)

The Department of Housing and Urban Development has approved the Authority's application for a Neighborhood Facilities Grant for the United South End Settlements. The contract provides for a federal grant of \$884,122, pursuant to Section 703 of the Housing Act of 1965. The grant represents two-thirds of the estimated cost of a new facility to house the USES and to serve the South End Community.

An appropriate Resolution is attached for your consideration.

VOTED: In approving the attached resolution, it is, however, understood the Director will not execute proposed Neighborhood Facilities Grant Contract No. Mass. N-15(G) until United South End Settlements demonstrates to the satisfaction of the Director that they have worked with the area-wide boards of the South End community to resolve outstanding issues.

